

Wells Fargo Bank Northwest, N.A.
Highland/Alpine Office
MAC U1153-011
5285 West 11000 North
Highland, UT 84003
801 342-2266
801 342-2262 Fax

WELLS
FARGO

m/45/049

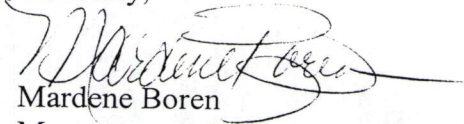
May 13, 2002

Utah Division of Oil, Gas and Mining
Attn: MaryAnne Wright
Associate Director of Mining
Division of Oil, Gas and Mining

TO WHOM IT MAY CONCERN:

This letter is to assure you that Wells Fargo and Company,
Highland/Alpine office has blocked the funds (placed a hold on
funds) on certificate numbe . _____ in the name of Clifton
Mining Company payable to State of Utah Division of Oil, Gas
and Mining and the BLM.

Sincerely,



Mardene Boren
Manager
Highland/Alpine Office
801 763 8304

RECEIVED

MAY 16 2002

DIVISION OF
OIL, GAS AND MINING

0003

Addendum Certificate of Authority

(Deposit Accounts Only)

WELLS
FARGO

Bank Name Wells Fargo Bank Northwest, N.A.	COD 119	Date 07/18/2002
	Branch # 02743	Cost Center 8490
Officer Name Thornton, Deone	Officer Number U7006	Phone #

Use this document when new signers are being added or deleted to a Certificate of Authority currently on file and a new, signed Certificate of Authority has not been obtained. This addendum may not be used to add or delete those persons authorized to engage in credit transactions. A new Certificate of Authority, or other proper written notification, must be obtained for that purpose.

Addendum to Certificate of Authority Dated _____

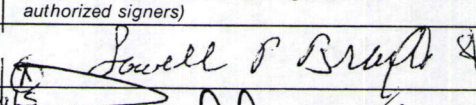
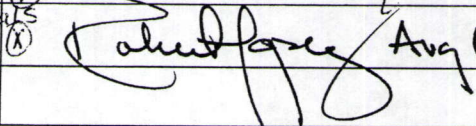
Customer Name CLIFTON MINING CO

Account Number(s) _____ HOST UPDATE SUCCESS

Authorized Signers currently on the account (sample signature not required): Attach a separate sheet if necessary.

Signer Name	CLIFTON MINING CO	Signer Name	SCOTT S MOELLER
Signer Name		Signer Name	
Signer Name		Signer Name	
Signer Name		Signer Name	

Description of the Requested Change to Authorized Signers


Action Requested (Check One)	Print Name and Title	Sample Signature (Required only for persons being added as authorized signers)
<input checked="" type="checkbox"/> Add <input type="checkbox"/> Delete	LOWELL P BRAXTON (DIRECTOR) DIVISION OF OIL GAS AND MINING	
<input checked="" type="checkbox"/> Add <input type="checkbox"/> Delete	ROBERT LOPEZ (CHIEF) Branch of Minerals Adjudication Bureau of Land mg.	
<input type="checkbox"/> Add <input type="checkbox"/> Delete		

The person(s) signing below

- direct the Bank to recognize the signature(s) and/or written, telephone, electronic and oral instructions of any person who has been added as an authorized signer;
- direct the Bank to discontinue acting on the instructions of any person who has been deleted as an authorized signer;
- acknowledge that these modifications become effective only after this addendum has been received by the Bank and the Bank has had a reasonable opportunity to act on instructions it contains;
- certifies that the account owner has taken all action under its organizational documents, if any, including passage of resolutions by its board of directors, trustees, or other governing body, required to make these modifications and to authorize the undersigned to execute and deliver this addendum;
- direct the Bank that the additional authorized signers identified above shall have all of the authority granted to the persons identified as authorized signers on the Certificate of Authority.

Accurate as of 07/18/2002
(Date)

Certified / Agreed To By

Signature  Signature _____
Name SCOTT S MOELLER Name _____
Title _____ Title _____

Documentation supporting the addendum is attached, if applicable.

COMPLETE THIS SECTION FOR MINNESOTA APPLICATIONS ONLY

Minnesota - Check Reporting Agency - Information on Individuals (For a Sole Proprietor, all authorized signers of an unincorporated association, and any partner of a Partnership of 3 or fewer partners who will have signing authority.)

Name	TIN	Date of Birth	Check Reporting Agency Information
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